

AGENDA OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

PUBLIC NOTICE is hereby given of the regular meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, June 27, 2012, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome.
- Greg Hughes, Chair
2. Public Comment (10 Minutes).
- Greg Hughes, Chair
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
3. Sugar House Transit Oriented Development Presentation
-- DJ Baxter, Executive Director, Redevelopment Agency
4. Resolutions
 - a. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the 2012 Employer Contribution to the Utah Transit Authority Employee Retirement Plan.
 - b. Resolution of the Board of Trustees of the Utah Transit Authority Adopting a Ninth Amendment to the Utah Transit Authority Employee Retirement Plan and Trust Agreement.
 - c. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Ninth Amendment to the Utah Transit Authority Asset Management Plan and Trust Agreement.
 - d. Resolution of the Board of Trustee of the Utah Transit Authority Adopting the Amended Utah Transit Authority Employee 457
-- Chris Bleak, Finance & Operations Committee Chair
5. Chair's Report
-- Greg Hughes, Chair

6. General Manager's Report.
- Michael Allegra, General Manager
7. General Counsel's Report.
- Bruce T. Jones, General Counsel
8. Closed Session.
 - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
 - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
 - c. Strategy Session to Discuss Collective Bargaining.
 - d. Strategy Session to Discuss On-going and/or Potential Litigation.
9. Action Taken Regarding Matters Discussed in Closed Session.
- Greg Hughes, Chair
10. Other Business.
11. Consent.
 - a. Approval of Financial Statements of April 30, 2012.
 - b. Approval of Minutes of Board Meeting of May 23, 2012.
12. Adjournment.